

Meeting Minutes
Meeting of May 1, 2014

A meeting of the Connecticut Siting Council (energy/telecommunications) was held on Thursday, May 1, 2014, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut. The meeting was called to order with a quorum present by Chairman Stein at 1:00 p.m.

Council Members Present:

Robert Stein Chairman	Philip T. Ashton
James J. Murphy Vice Chairman	Barbara C. Bell
Robert Hannon (designee for Commissioner Klee)	Eileen M. Daily
Daniel P. Lynch	Michael Caron (arrived at 1:02 p.m.) (designee for Chairman House)
	Michael W. Klemens

Staff Members Present:

Melanie Bachman Acting Executive Director/Staff Attorney	Robert Mercier Siting Analyst
Fred Cunliffe Supervising Siting Analyst	Michael Perrone Siting Analyst
Christina Walsh Supervising Siting Analyst	David Martin Siting Analyst

Recording Secretary:

Carriann Mulcahy

Minutes of April 15, 2014.

Mr. Ashton moved to approve the minutes of April 15, 2014; seconded by Dr. Bell. The motion passed with Mr. Lynch and Dr. Klemens abstaining.

Mr. Caron arrived at 1:02 p.m.

DOCKET NO. 447 - New Cingular Wireless PCS, LLC application for a Certificate of Environmental Compatibility and Public Need for the construction, maintenance, and operation of a telecommunications facility located at Stamford Tax Assessor Map 1, Parcel 1379, 560 West Hill Road, Stamford, Connecticut Motion for Protective Order.

No action was taken on this item.

Staff will return the documents containing rent and financial terms to New Cingular Wireless PCS, LLC.

PETITION NO. 1042 - Somers Solar Center, LLC Declaratory Ruling that no Certificate of Environmental Compatibility and Public Need is required for the construction and operation of a 5.0 MW AC Solar Photovoltaic Project located at 458 & 488 South Road, Somers, Connecticut. Development and Management Plan Change.

This item remains on the table.

PETITION NO. 1095 - Cellco Partnership d/b/a Verizon Wireless petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the installation of a telecommunications facility on the Hebron Fairgrounds parcel located at 347 Gilead Street, Hebron, Connecticut. Decision.

Mr. Hannon moved to approve this petition, seconded by Mr. Murphy. The motion passed unanimously. The Council recommends that the Petitioner consider using an 8-hour battery backup.

PETITION NO. 1097 - New Cingular Wireless PCS, LLC petition for a declaratory ruling that an amended Certificate of Environmental Compatibility and Public Need is not required to co-locate on and extend an existing wireless telecommunications facility located at 174 South Grand Street, Suffield, Connecticut. Set Date for Decision.

Mr. Murphy moved to set June 30, 2014, as the date by which the Council shall make its decision, seconded by Mr. Ashton. The motion passed unanimously.

TS-AT&T-101-131108 – New Cingular Wireless PCS, LLC (AT&T) Request for an Order to Approve the Shared Use of an Existing Telecommunications Facility located at 50 Devine Street, North Haven, Connecticut. Request to Revise.

Mr. Ashton moved to approve this request to revise a previously approved tower sharing application with the following conditions:

- That AT&T's equipment shelter be installed above the 100-year flood elevation;
- That AT&T is encouraged to work with UI to elevate UI's existing transformer above the 100-year flood elevation; and
- Within 45 days following completion of the antenna installation, AT&T shall provide documentation certified by a professional engineer that its installation complied with this requirement.

The motion was seconded by Mr. Caron. The motion passed with Dr. Klemens voting no.

TS-CING-021-140411 – New Cingular Wireless PCS, LLC request for an order to approve tower sharing at an existing telecommunications facility located at 188 Route 7 South, Falls Village (Canaan), Connecticut.

Mr. Ashton moved to approve this request for tower sharing, seconded by Dr. Klemens. The motion passed unanimously

TS-VER-060-140411 – Cellco Partnership d/b/a Verizon Wireless request for an order to approve tower sharing at an existing telecommunications facility located at 2365 Long Hill Road, Guilford, Connecticut.

Mr. Ashton moved to approve this request for tower sharing with the following conditions:

- Prior to antenna installation, the tower must be modified in accordance with the structural analysis report prepared by Tower Engineering Professionals, stamped by William Martin on January 27, 2014; and
- Within 45 days following completion of the antenna installation, Cellco shall provide documentation certified by a professional engineer that its installation complied with the requirements of the structural analysis.

The motion was seconded by Mr. Caron. The motion passed unanimously.

Administrative Matters.

The following calendar events were discussed.

- Thursday, May 15, 2014, beginning at **1:00 p.m.** energy/telecommunications meeting, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut.
- ***Canceled*** - Tuesday, May 20, 2014, beginning at **2:00 p.m. (field review)/3:00 p.m./7:00 p.m. public hearing** for Docket No. 447 (Cingular/Stamford) at the Stamford Government Center Cafeteria, 4th floor, 888 Washington Blvd., Stamford, Connecticut.
- Thursday, May 29, 2014, beginning at **1:00 p.m.** energy/telecommunications meeting, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut.

Chairman Stein announced that June 3rd and June 17th, 2014, as the two continuation dates for Docket No. 445-Ridgefield.

Chairman Stein also provided an update on the Wind Regulations. The Wind Regulations were approved unanimously by the Regulation Review Committee.

Adjournment.

Mr. Lynch moved to adjourn the meeting, seconded by Dr. Klemens. The motion passed unanimously.

Chairman Stein adjourned the meeting at 1:16 p.m.

Respectfully submitted,

Robert Stein
Chairman

RS/cm